

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: March 27, 2013

NOTES: **High School Relations Committee Meeting 6:00 PM**
Board of Education – Executive Session – 6:30 PM

Board Meeting @ 7:00 PM – Middle School Library

Please be aware that the Board of Education will hear comments related to The Brooklyn School and its programs and activities during the Public Comments periods listed on the agenda, but reserves the right to respond at a later date following review, research and investigation if necessary.

Agenda

1. Call to Order at 7:00 p.m. –Establishment of a Quorum
2. Comments by: (15 minutes)
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
 - d. Public
3. Minutes of
 - Board Meetings held on February 18, 2013, February 27, 2013 and March 13, 2013
(Action Needed)
4. Correspondence: (Attachment B)
 - Woodstock Academy Minutes, February 13, 2012
 - Woodstock Academy Meeting Agenda, March 26, 2013
 - BEA Health Insurance
5. Consent Agenda
 - None
6. Administrative Reports: (Attachment C) (20 minutes)
 - a. Middle School Principal: **Report only**

- High School Choice, Eastern Regional Music Festival and Connecticut Mastery Tests.
- b. Elementary School Principal:
- Professional Development and Evaluation
- c. Assistant Principal: **No Report**
- d. Special Education Director: **Report only**
- Special Education Enrollment
- e. Superintendent: (Attachment D) (20 minutes)
- 2012-2013 School Calendar – Makeup Days/End of School Year – June 21st
 - Special Education Costs
 - Enrollment Report
 - Cafeteria Report – February, 2013
 - Financial Report- Financial Operations Audit
 - 2013-2014 Projected Budget
 - Magnet School Transportation Grant
 - Non-Tenured Staff:
 - Lindsey Exarhoulias
 - Karen Hyatt
 - Allison Knutson
 - Amanda Langevin
 - Adrienne Lacy
 - Kathleen Lewis
 - Brianna Lazure
 - Jesse Pimental
 - David Ramsey
 - Suzette Reading
 - Willow Therrien
 - Other
7. Public Comments: (10 minutes)
8. Committee Reports: (Attachment E)
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|---|--------------------------|
| a. Budget | Ms. JoAnn Gerardi-Voccio |
| b. Policy | Mr. James Kelley |
| c. Curriculum | Ms. JoAnn Gerardi-Voccio |
| d. Negotiations (4 Contracts need action) | Mrs. Mae Lyons |

e. Capital	Mr. Robert Rossi
f. EASTCONN	Mrs. Sheila Johnson
g. High School Relations	Ms. JoAnn Gerardi-Voccio; Mrs. Joan Trivella
h. High School Study Committee	Mrs. Joan Trivella
i. CABA Delegate Assembly	Mr. Robert Rossi
j. Recreation Committee	Mrs. Mae Lyons
k. Wall Committee	Mrs. Johnson

Representatives from PTO, BEA, BOF, and other committees that have issues to bring to the Board will be asked to present these issues to the Board of Education or appropriate committee as necessary.

9. Old Business: *None*

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments: (10 minutes)

12. Adjournment: